

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON MAY 08, 2017 AT 6:00 P.M.

PRESENT AND PRESIDING: Mayor Mark Simpson, Deputy City Clerk Ione Daniel and City Attorney Bruce Wilson.

ALDERMEN PRESENT: Edward Bradley, Heather Johnston, Eddie King, Danna Schneider, Judy Weaver and Freeman Wish.

Alderman Schneider made a motion to approve the Agenda which Alderman Johnston seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Alderman Wish made a motion to approve the Minutes which Alderman Bradley seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

NEW BUSINESS

Appointment of Robert Watkins to replace Tom Bolling on the Airport Commission

Alderman King made a motion to appoint Robert Watkins to replace Tom Bolling on the Airport commission which Alderman Weaver seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Steven DeYoung – Antique Car Club request to close streets on September 16, 2017

Steven DeYoung stated that the Antique Car Show would be held on the court square and requested that Fulton and Cravens Street be closed on September 16th. Alderman Bradley made a motion to close Fulton and Cravens Street for the Antique Car Show which Alderman Johnston seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Adjust Community Projects Budget to reflect Lighting Rehab for Airport

The Council approved \$88,300.00 for Engineering Services in December 2016 to be reimbursed by FAA Grant Funds but the 2017 budget was not adjusted. Alderman Wish made a motion to adjust the 2017 Community Projects Fund in the amount of \$88,300.00 for the Lighting Rehab Engineering which Alderman Schneider seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish

Approve city's portion of State Aid Project for ASHTD

Freeman Wish made a motion to approve the City's Portion of the State Aid Project in the amount of \$44,912.50 to be paid from the Street Improvement Funds by adjusting the 2017 Budget for the project. Alderman King seconded the motion.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish

Re-appointment of Tom Pittman to the Housing Authority Board

Alderman Bradley made a motion to Appoint Tom Pittman to the Clarksville Housing Authority Board for a five year term which Alderman Weaver seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish

Ordinance Granting Authority to Code Enforcement Officer

Mayor Simpson introduced an Ordinance to be entitled: AN ORDINANCE GRANTING AUTHORITY TO THE CODE ENFORCEMENT OFFICER OF THE CITY OF CLARKSVILLE, ARKANSAS, TO ENFORCE CERTAIN MUNICIPAL ORDINANCES, CODES, AND REGULATIONS, INCLUDING THE AUTHORITY TO ISSUE CITATIONS FOR VIOLATIONS THEREOF, AMENDING PRIOR ORDINANCES TO AUTHORIZE SUCH ENFORCEMENT AND CITATION POWER, DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES. The Deputy Clerk read the title of the Ordinance. The Mayor declared the Ordinance open for discussion. Alderman Wish made a motion to approve the Ordinance which Alderman Schneider seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish

Alderman Wish then made a motion to approve the emergency clause which Alderman Schneider seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish
Ordinance No. 17-776 passed 6-0.

Peach Festival Milisa Woodard

Milisa Woodard reported to the Council that the Johnson County Peach Festival would be held on July 19-22 on the Court Square and requested that Fulton and Cravens Street be closed for the vendors around the court square. Alderman Wish made a motion to close Fulton and Cravens Street for the Peach Festival July 19 -22 which Alderman Johnston seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish

Ordinance amending Permit Fee Schedule

Mayor Simpson introduced an Ordinance to be entitled: AN ORDINANCE TO AMEND CHAPTERS 11.04.03 AND 11.04.04 OF THE CITY OF CLARKSVILLE'S MUNICIPAL CODES. The Deputy Clerk read the title of the Ordinance. The Mayor declared the Ordinance open for discussion. Alderman Bradley made a motion to approve the Ordinance which Alderman King seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish
Ordinance No. 17-777 passed 6-0.

Purchase of property in the 100 Block of W. Main Street

Mayor Simpson reviewed the Appraisal Report with the Council for the 100 Block of W. Main Street the appraisal was for \$55,000.00. It was discussed to use the building to store the Cart the Police Department used to patrol the Nature trail. The building could also be used for Rest Rooms for the Nature Trail and storage for the Flood Gates and sand bags. Alderman Schneider made a motion to purchase the property for \$50,000.00 to be paid from the Economic Development funds which Alderman Wish seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish

Reports

Advertising & Promotion

Judy Weaver reported the A&P commission had met and had new forms to use when submitting funding requests.

Economic Development

Kellie Danielson, Chamber CEO submitted the monthly report (copy attached).

Fire

Fire Chief Clark Gray submitted the monthly report (copy attached).

Light & Water

Light & Water monthly report was submitted (copy attached).

Parks

Parks and Rec monthly report was submitted (copy attached).

Police

Police Chief Kevin Weathers submitted the monthly report (copy attached).

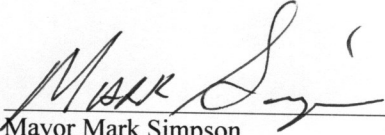
Street

Morgan Barrett submitted the monthly report (copy attached)

Treasurer

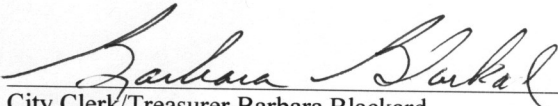
Treasurer's Report, Budget Comparison and Disbursements were submitted along with the financials.

After motion being made and seconded the meeting adjourned at 6:55 p.m.



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard